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May 14, 2025

AICHI CORPORATION (6345)

Stock Exchange Listing : Prime Market, Tokyo Stock Exchange, Premier Market, Nagoya Stock Exchange
Head Office : Saitama
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AICHI CORPORATION Announces Change in Representative Director

AICHI CORPORATION today announces that its Board of Directors held on May 14, 2025 passed a resolution to change the Representative Director of the Company. In addition, the appointment of directors is scheduled to be officially selected at the 77th regular shareholders' meeting planned for June 13, 2025, and the selection of the representative director and executive directors is expected to be decided at a subsequent board meeting.

1. Change of Representative Director

1) Reason for transfer

This is to further strengthen and enhance the management system.

2) The content of the transfer

Name	New job title	Current job title
Shunichi Nakazawa	Representative Director, President	Corporate Director
Toshiya Yamagishi	(resign)	Representative Director, President

※Mr. Toshiya Yamagishi is scheduled to resign from the board of directors upon the conclusion of the regular shareholders' meeting.

3) Biography of the new representative director

Name (Date of Birth)	Brief biography		Total number of shares (thousand units)
Shunichi Nakazawa (February 22, 1967)	April, 1990	Joining the Company	17.6
	April, 2015	General Manager of the Research and Development Department	
	May, 2017	General Manager of the Product Development Department (Concurrent positions)	
	June, 2020	Assistant Director	
	June, 2021	Managing Officer	
	June, 2024	Corporate Director, Managing Executive Officer (Current position)	

4) Scheduled date of appointment : June 13, 2025